

STOCKBRIDGE COMMUNITY SCHOOLS
100 Price Avenue Ste A
Stockbridge, Michigan 49285

Board of Education

Regular Session #8 – February 19, 2024
Junior/Senior High School Media Center – 6:30 p.m.

MINUTES

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present: Carrie Graham; President, Keven Numinen; Secretary, Jill Ogden;
Trustee, Erin Gancer; Trustee

Absent: Judy Heeney; Trustee, Kary Gee; Vice President, Cindy Lance;
Treasurer

IV. Public Comment Addressing Action Items

None

V. Board of Education Comments

None

VI. Board Committee Reports

Marketing Meeting - We are working on building social media plans and getting a plan in place that could be actionable.

VII. Student Representative Report - Melanie Satkowiak

Absent as she is working tonight

VIII. Reports

Mr. Trapp - Our FFA presentation has been rescheduled. This week is FFA week and they have set up spirit days for the students. Activities include an ice cream social and fundraiser. Jason Gruber has won the Lansing student of the week with over 37,000 votes. Melanie will be on an academic panel later this week about how students are reacting to AI. We celebrated bus driver appreciation week with sandwiches for our transportation staff. Athletic Booster draw down coming up this weekend.

Mr. Rivers - I am excited to report that I attended a Big 8 athletic director meeting. I have a schedule for most sports in the league. Soccer could be in the Independent Soccer League (ISL) as all the BIG 8 do not have soccer teams. We are still waiting on the middle school scheduling but will still be affiliated with the

league. Wrestling just finished up one student to regionals and unfortunately didn't make weight for the regional match. Cheer competition finished up in St. Charles with a finish midway in the pack. Red Cedar basketball leagues are winding down. At least 2 teams have qualified for the state tournament. Baseball and soccer sign ups are starting. Dog training, cardio drumming and yoga are active at Smith. Adult softball discussions are happening for summer. We had 5 girls go to the Women in Leadership Conference. They visited different classes in the conference. Report back was very positive and it will become a yearly event.

XI. Superintendent Report

Our food van has been re-wrapped over our winter break. It was re-wrapped as the company was not satisfied with the first wrap.

We have a meeting with Ingham county health department Thursday night and a follow up meeting with the commission later that evening as well as a meeting with Alfreda Rooks with U of M hospital. They seem very positive, Surveys - My Student Voice to review as a starting point for surveys. This survey has been put out by Kent ISD. Leadership class could possibly help with the student portion.

AI - We really need to grab ahold of and create a policy for AI with Pat at NEOLA. It's a great tool but could be challenging in the classroom. We need to make sure students can have an understanding of skills.

XII. Action Items:

1. Approve Minutes

Move to approve the minutes of the January 17, 2024 regular meeting & the January 22, 2024 work session as presented.

Motion : Numenin Second : Ogden Passed 4-0

2. District Emergency Operating Plan - Mr. Friddle:

Move to approve the District Emergency Operations Plan as presented.

Motion : Numenin Second : Ogden Passed 4-0

3. BIG 8 Interscholastic Association:

Move to approve the entry into the BIG 8 Interscholastic Association effective the 24/25 school year as presented.

Motion : Ogden Second : Numenin Passed 4-0

4. 24/25 School Year Calendar - Mr. Friddle:

Move to approve the 24/25 school year calendar as presented.

Motion : Gancer Second : Ogden Passed 4-0

5. K-12 Math Curriculum - Mr. Friddle:

Move to seek bids for the purchase of a K-5 Math Curriculum via the State of Michigan formal bid process.

Motion : Numenin Second : Ogden Passed 4-0

6. General Fund Appropriations Resolution - Mr. Friddle:
Move to approve the General Fund Appropriation Resolution for the 23-24 fiscal year as presented.
Motion : Numenin Second : Ogden Passed 4-0

7. Financials
Move to approve spending of \$271,570.86 from General Fund, \$13,691.46 from Cafeteria Special Revenues Fund, \$20,042.27 from Student Activity Special Revenues Fund \$500.00 from Debt 2016 (Annual Agency Fee), and payroll transfers in the amount of \$971,111.40 for the month of January, as presented.
Motion : Gancer Second : Ogden Passed 4-0

- XIII. Schedule of Meetings
Work Session February 26, 2024 6:30 PM Jr. SR. High Media Center

- XIV. Public Comments
Kim Carpenter - Announcing retirement as of June 28th 2024.

Leaslie Reasoner - We are losing a valuable person.

Debbie Fendelet - Kim genuinely cares for each of her drivers.

Nikki Heiman - I will be joining transportation. Kim has gone above and beyond for this district

Nikki Clear - We are losing Kim in transportation and have others that are able to retire and some not coming back. Kindergarten Round Up could also be a job fair where we could get those employees. Transportation safety committees adhere to safety and keep communication open. I would like to see a communication committee district wide to address the lack of communication in the district. We are at a point where we are excited to get a peer mentoring program started off and it is stagnant. MEA grant requires collaboration of special ed director and superintendent. We do not want to lose the grant money. I have been approved for a grant which will include getting a screen so we can start movie nights. I had a parent reach out due to a recent death in the family and they did not want to miss the chance to have their voice heard. Jessica Deladurdnty - concerned over the bullying of her son.

Reaghan Walz - Expressed concerns over bullying behavior and consequences involving son.

- XV. Closed Session
Move to enter into a closed session for the purpose of discussing negotiations at 7:14 pm. .
Motion : Numenin Second : Ogden Passed 4-0

- XVI. Open Meeting
Move to return to open session at 8: 42 pm..

Motion : Gancer Second : Ogden Passed 4-0

XVII. Action Item as needed.

XVIII. Adjournment

Move that regular meeting # 8 of the Stockbridge Community School District Board of Education be adjourned at 8: 43 pm.

Motion : Numenin Second : Ogden Passed 4-0

**BOARD COMMITTEES & REPRESENTATIVES
January 22, 2024 - December 31, 2024**

Board Committees

| Committee Name | Chair | Member | Member | Meeting Frequency | |
|--|----------------|---------|---------|-------------------|--|
| Technology/Curriculum | Chair-Ogden | Gancer | Numinen | Quarterly | |
| Athletics Committee | Chair-Graham | Numinen | Gee | As Needed | |
| Safety/Wellness/Repro Health/Food & Nutrition | Chair-Gee | Lance | Ogden | Annually | |
| Facilities Committee: | Chair-Lance | Graham | Ogden | As Needed | |
| Personnel Committee: | Chair- Numinen | Gancer | Gee | Bi-Annually | |
| Policy Committee: | Chair- Lance | Graham | Ogden | Bi-Annually | |
| Marketing Committee: | Chair- Numinen | Gancer | Ogden | As Needed | |
| Finance Committee | Chair –Lance | Numinen | Gancer | As Needed | |

Board Representatives

| | | | | |
|-------------------------------|-------------------|------------------|-----------|---------------|
| Student Representative | Melanie Satkowiak | | Monthly | Reg Board Mtg |
| SAEF Member | Lance | | Quarterly | |
| MASB Legislature | Ogden | | Annually | |
| MASB Voting | Ogden | | Annually | |
| ISD Budget Voting | Delegate: Numinen | Alternate:Gancer | Annually | |

| | | | | |
|--|-------------------|------------------|----------|--|
| ISD Election Rep | Delegate: Numinen | Alternate:Gancer | Annually | |
| ISOA Ingham School Officers Association | Numinen | Gancer | Monthly | |

School Organizations

| | | | | | |
|--------------------------|---------------|---------------|------------|-------------|----------|
| Panther Cubs PTO | Reaghan Walz | Jessica Lane | | Bi-Annually | Sept/Mar |
| Athletic Boosters | Rebeca Lackey | Stacey Wright | Amy Adkins | Bi-Annually | Sept/Mar |